

FLEXCOM AGENDA

Business Meeting
Friday, April 15, 2005
1:00 pm to 5:00 pm

1. Approval of Meeting Minutes: March 11-13, 2005 (**Row**)
2. Membership and Finance Report (**Orloff**)
3. Report of Chair (**Herring**)
 - a. Judicial Officer of the Year election: "A judicial officer who has made a substantial contribution to the practice of family law."
(This year it is to be a Southern California honoree)
 - b. **"Roll up your sleeves and prepare to analyze and discuss Standing Committees at this meeting"**
4. Standing Committees Restructure Project (**Nystrom-Geist**)
 - a. Substantial issues concerning the Standing Committees
 - b. Stdg. Committee demographics (**Baron**)
 - c. Potential Steps:
 - Attendance of Standing Committee Chairs at Annual Meeting Flexcom Meeting to introduce/orient new Chairs, and allow all Chairs to "report" on past year activity and upcoming year plans
 - Attendance of Standing Committee Chairs at November/March meetings.
 - Family Law Policy Sheet and State Bar Resource Sheet
 - Letter to all Chairs (to be sent 1 month prior to Annual Meeting, and to include Policy and Resource Sheets) by Chair of Standing Committee Oversight Sub-committee of Flexcom
 - Development of Standing Committee Oversight-Sub-Committee (to consist of Chair and 1-2 assistants; to replace existing "liaison" model"; to serve as resource and main "point of contact" for all Standing Committee Chairs)
5. Standing Committee Liaison Reports:
 - a. ADR/Bay Area (TBD)
 - b. ADR/South (**Walzer**) - Pepperdine 2006 program?
 - c. Children's Issues/Bay Area (TBD)
 - d. Children's Issues/South (TBD)
 - e. Domestic Violence/Bay Area (TBD)

- f. Domestic Violence/South (**Preece**)
 - i. Leadership issue?
 - g. Financial Issues/Bay Area (**Unger**)
 - h. Financial Issues/South (**Walzer**)
 - i. General Committee/Inland Empire (**Row**)
 - j.** General Committee/Sacramento (**Molinaro**)
 - k. General Committee/San Diego (**Baron**)
 - l. General Committee/San Jose (**Robertson**)
- 6. *Family Law News* (**Preece/Seide**)
 - a. Service Directory (Walzer)
- 7. E-Bulletins (**Walzer/Mindel**)
- 8. Continuing Education (**Robertson/Schlepphorst**)
 - a. State Bar Annual Meeting (September 8-11, 2005; San Diego)
 - b. "Teleseminars?" (**Orloff**)
- 9. Trusts and Estates Section's Legislative Proposal re Impaired Clients (**Cohen**)
- 10. CEB Report (**Heywood**)
- 11. Council of State Bar Sections (**Fink/Nystrom-Geist**)
- 12. State Bar Committee on Professional Responsibility and Conduct: Seeking "Information about the dynamics of the Attorney-client Privilege in Daily Practice" (**Fink/Nystrom-Geist**)
- 13. Judicial Council (**Waznicky**)
- 14. Website (**Unger**)
- 15. State Bar ADR Committee (**Cohen**)
- 16. Conference of Delegates (**Baron/Nystrom-Geist**)
 - a. Family Law Resolutions
- 17. DCSS outreach project re the State Disbursement Unit (**Wasnicky/Seide/Preece**)
- 18. Cal. Law Revision Commission Project (**Ginsberg/Eston**)
- 19. Affirmative Legislation (**Herring**)

- a. Status of 3 proposed bills from last year?

FLEXCOM DINNER
Friday, April 15, 2005
7:00 pm to 9:00 pm

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FLEXCOM LEGISLATIVE SESSION
Saturday, April 16, 2005
8:30 am to 5:00 pm

**Continental breakfast will be available in meeting room at 8:30 am*

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FLEXCOM LEGISLATIVE REVIEW SESSION
Sunday, April 17, 2005
**Optional meeting if needed*